

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Rackteering Indictment

Activity Date:

December 15, 2010

Reporting Official and Date:

(b)(6), (b) (7)(C), RAC

23-DEC-2010, Signed by: (b)(6), (b) (7), RAC

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

28-DEC-2010, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

12/15/2010 - a federal grand jury in Detroit returned a true bill, indicting former Detroit Mayor (b)(6), (b) (7)(C) (b)(6), (b) (7)(C) (b)(6), (b) former Detroit Water & Sewerage Department Director (b)(6), (b) (7)(C) and former (b)(6), (b) aide (b)(6), (b) (7) with a total of 28 counts, including Racketeering, Extortion and Bribery.

DETAILS

On December 15, 2010, a federal grand jury in Detroit returned a true bill, indicting former Detroit Mayor (b)(6), (b) (7)(C) (b) father (b)(6), (b) (7)(C) former Detroit Water & Sewerage Department Director (b)(6), (b) (7)(C) and former (b)(6), (b) aide (b)(6), (b) (7) with a total of 28 counts, including Racketeering, Extortion and Bribery. This was a superseding indictment, as (b)(6), and (b)(6), (b) (7)(C) were previously indicted on ten counts of tax evasion, wire and mail fraud. This indictment is separate from the Garden View Estates indictment. The superseding charges are as follows:

(b)(6), (b) (7)(C)

18 USC 1962(d) Racketeering: Count 1

18 USC 1951 and 1952 Extortion: Counts 2-5, 7-11

18 USC 666 Bribery: Counts 6, 12, 15, 16

18 USC 1341, 1343 Mail and Wire Fraud: Counts 17-29 (previously charged)

26 USC 7206(1) False Tax Returns: Counts 30-35 (previously charged)

(b)(6), (b) (7)(C)

18 USC 1962(d) Racketeering: Count 1

18 USC 1951 and 1952 Extortion: Counts 2-5, 7-11

18 USC 666 Bribery: Counts 6, 12, 15, 16

(b)(6), (b) (7)(C)

18 USC 1962(d) Racketeering: Count 1

18 USC 1951 and 1952 Extortion: Counts 2, 14

26 USC 7206(1) False Tax Returns: Counts 36-38 (previously charged)

(b)(6), (b) (7)(C)

18 USC 1962(d) Racketeering: Count 1

18 USC 1951 and 1952 Extortion: Counts 4 & 5

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18 USC 1512 (c) Obstruction of Justice: Count 13

(b)(6), (b) (7)(C)

18 USC 1962(d) Racketeering: Count 1

18 USC 1951 and 1952 Extortion: Counts 2-4

Arraignment for all defendants has been set for January 10, 2010.

ATTACHMENT

RICO Indictment

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